

CHICOPEE HOUSING AUTHORITY
Agenda for the
REGULAR MEETING OF THE AUTHORITY
To be held at
7 Valley View Court

September 30, 2009 SPECIAL MEETING

1. Roll Call, Members of the Authority:

Call to order at: By:

Present:

Chester Szetela

Brian Hickey

Charles Swider

Bruce Socha

Tameika Raye'la Martinez

Also in attendance were the following: Secretary Monica Pacello Blazic, Assistant Executive Director, Patricia Murry, Finance Director Denis Vermette, Maintenance Operations Manager David Dymek, Modernization Coordinator, Robert Kachinski, and Carmen Estrada, Recording Secretary.

1. NEW BUSINESS:

A. The Housing Authority received seven (7) bids for site improvement work at the Senecal Apartment tunnels. After a review of the bids by staff, the contractor who meets the terms of the bid and was selected is Gardner Construction Co. and the cost of the contract is \$2,635,000.00. A report on this bid was presented at the Board meeting of September 9, 2009.

Resolution required to award the contract

B. (FYI) The Housing Authority staff discovered a sub contractor's bid was overlooked during the bid opening for the Birch Bark balcony repair work. This matter was

presented to the Attorney General's office and the Attorney General instructed staff to open the "overlooked bid" if it was properly received. Staff confirmed proper receipt and opened the bid which was from Valley Forge, Inc. The general contractor for this project is Kurtz Inc. and Village Forge, Inc. will be the sub-contractor since they were the low bidder for the project. Staff will give report.

The Next Meeting of the Chicopee Housing Authority will be held on October 14, 2009.